

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman John J. Igliozi.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Kevin Jackson.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Andy M. Andujar of 174 Harold Street, Providence, Rhode Island 02908, as a member of the Providence Water Supply Board for a term to end on January 1, 2015. (Mr. Andujar will replace John Fagnoli whose term expired on January 1, 2011)
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5. Communication dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Acting Finance Director Richard Kerbel of 385 Westminster Street, Apt. 3A, Providence, Rhode Island 02903, as the ex-officio member of the Providence Water Supply Board. (Mr. Kerbel will replace Bruce T. Miller)
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6. Communication dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Brett Smiley of 89 Angell Street, Providence, Rhode Island 02906, as a member of the Providence Water Supply Board to complete the term ending on January 1, 2014. (Mr. Smiley will replace Andrew K. Moffit, who has resigned)
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7. Communication dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 603 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jeffrey M. Padwa, Esquire of 25 Margrave Avenue, Providence, Rhode Island 02906, to the position of City Solicitor, and respectfully submits the same for your approval.
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8. Communication dated January 13, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Tomas Avila of 61 Tappan Street, Providence, Rhode Island 02908, as a member of the Board of Canvassers to complete the term ending on March 31, 2013, and respectfully submits the same for your approval. (Mr. Avila will replace Laurence K. Flynn, who has resigned)
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9. Communication dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Phillip Gould of 7 Cooke Street, Providence, Rhode Island 02906, as a member of the Providence School Board for a term to end on January 1, 2014, and respectfully submits the same for your approval.
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10. Communication dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Nina Pande of 182 Adelaide Avenue, Providence, Rhode Island 02907, as a member of the Providence School Board for a term to end on January 1, 2014, and respectfully submits the same for your approval.
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11. Communication dated January 14, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Magaly Sanchez of 1 Lillian Avenue, Providence, Rhode Island 02905, as a member of the Providence School Board for a term to end on January 1, 2014, and respectfully submits the same for your approval.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council January 13, 2011, Read and Passed the First Time, As Amended, and is Returned for Passage the Second Time:

12. An Ordinance in Addition to Chapter 21, Article XIII of the Code of Ordinances of the City of Providence to provide for tax stabilization for historic properties.
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PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

13. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to change the zoning designation of Lots 693, 694, 695, 701, 702 and 828 on the Tax Assessor's Plat 22 from an R-3 Three Family Zone to an M-1 Industrial Zone. (16, 18 & 22 Harold Street)
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COUNCILMAN CORREIA:

14. An Ordinance in Amendment of Ordinance Chapter 2004-10, No. 67, Approved March 1, 2004, Entitled: “An Ordinance Establishing a Prohibition on Unauthorized Removal of city vehicles from the city.”
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON:

15. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 120, Lot 63 (210 Eaton Street), for the most recent tax year requested in the petition and to the tax year immediately prior for a maximum of two years.
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COUNCILMAN CORREIA:

16. Resolution Requesting the Finance Committee to determine the validity of charges made by Paul Doughty on January 6, 2011, regarding inappropriate expenditures for non-union Fire Department personnel.
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17. Resolution Requesting the Committee on Public Works to review the trash collection contract with Waste Management.
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COMMUNICATIONS AND REPORTS

18. Executive Order Number 2011-2, submitted by His Honor the Mayor, dated January 11, 2011, appointing a Municipal Finances Review Panel.
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FROM THE CLERK'S DESK

19. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

20. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

21. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, JANUARY 20, 2011 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**

